

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077932

FILED
Apr 24, 2012
Secretary of State

Entity Name: AA POLAR EXPRESS AIR CONDITIONING & HEATING, LLC

Current Principal Place of Business:

1640 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1640 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-3103266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDOSGOITTY, BARBARA M
1640 BRIDGEVIEW CIR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORRAS, FREDDY
Address: 1640 BRIDGEVIEW CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDDY PORRAS

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date